6/22/2016 CSO 3:53 PM

Metro Area Transit System

BOARD OF DIRECTORS MEETING
4:00 p.m., Monday, June 27, 2016 (Immediately
following The FWTA's Board meeting) Intermodal
Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

MATS Board Members

Carter Burdette
Jeff Davis
Scott
Mahaffey
Andre'
McEwing Ken
Newell

1. Call to Order Scott Mahaffey

2. Citizen Comments

3. Chair's Report Scott Mahaffey

4. Executive Session

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

- a. MBA2016-01 Purchase of Real Property for Blended Unit Component, Lot 2, Block
 1, Willis Subdivision, Arlington, Texas
- 5. Reconvene
- 6. Vote on Action Taken on Matters Deliberated in Executive Session
 - a. MBA2016-01 Purchase of Real Property for Blended Unit Component, Lot 2, Block 1, Willis Subdivision, Arlington, Texas
- 7. Other Business
- 8. Adjourn